

Cain Center for the Arts
Board of Directors Meeting Agenda
Monday, May 13

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| I. Introduction | Greg Wessling |
| II. Approval of Minutes from April 8 Board of Directors Meeting | |
| III. Nominating Committee | Ginger Griffin |
| IV. Finance Report | Troy Stafford |
| a. April Financials | |
| V. Campaign | Justin Dionne |
| a. Campaign Update - April Report | |
| VI. Construction | Steve Brumm |
| VII. Other Business | Justin |
| Dionne | |
| a. PR Firm Update | |
| b. Strategic Plan update | |
| c. Nominations | |
| VIII. Next Board of Directors Meeting - June 10 | |
| IX. Adjournment | |